

DRAFT
STILLWATER COUNTY PLANNING BOARD
MINUTES OF MEETING

Wednesday, December 7, 2016 at 7p.m.
Stillwater County West Annex
Planning Department
431 Quarry Rd

BOARD MEMBERS PRESENT: Bob Van Oosten (President), , Boyd Bernard, Gary Enstrom, Larry Gee, Curtis Jacobs, and Jack Knorr

BOARD MEMBERS NOT PRESENT: Susan Morse (Vice-President), Adelbert Eder, and Clint Teegardin

STAFF: Monica Plecker, CTA Group, and April Limburg

OTHERS:

I. CALL TO ORDER. President Van Oosten called the meeting to order at 7 p.m.

A. Public Comments. No public comments at this time.

B. Disclosures of Conflicts of Interest and Ex Parte Communications. No conflicts of interest and ex parte communications at this time.

II. MINUTES APPROVAL. Larry made the motion to approve the November 2, 2016 meeting minutes. Gary seconded; with all in favor motion carried.

III. NEW BUSINESS:

Nothing at this time

IV. UNFINISHED BUSINESS:

A. Subdivision Regulations – Design and Improvement Standards. . The Board discussed Jacks written concerns as well as several other concerns in regards to fire protection. The Board also discussed maintenance issues regards the dry hydrants. The Board went through the fire protection portion change by change making changes to verbiage as they saw fit. The Board discussed the road maintenance agreements and change verbiage in this portion as well. (See County Planning Board File in Planning Office) Gary made a motion for Monica to make the changes to the subdivision regulations, send a finished draft to the Board members, and to schedule a public hearing amending the subdivision regulations at the next meeting. Boyd seconded; with all in favor motion carried.

V. ADJOURN. Curtis made the motion that the meeting be adjourned, Gary seconded; with all in favor motion carried. The meeting was adjourned at 8:25 p.m.

The next meeting will be on Wednesday January 4, 2016 at 7:00 p.m. in the Stillwater County West Annex conference room located at 431 Quarry Rd.

April Limburg
Administrative Support